



CITY COUNCIL MEETING

AGENDA

TUESDAY, AUGUST 24, 2021 – 7:00 P.M.

Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference only.

Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/144-455-5185>

TO COMMENT DURING THE MEETING members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments.

TO LISTEN to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: **144-455-5185**). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

TO SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email PublicComment@losaltosca.gov with the subject line in the following format:
PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Emails sent to the above email address are sent to/received immediately by the City Council.

Correspondence submitted in hard copy/paper must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Correspondence received prior to the meeting will be included in the public record.

Please follow this link for more information on submitting written comments.

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

SPECIAL ITEMS

- Presentation of Santa Clara Valley Water District Drought Response Plan by Gary Kremen, Board Vice Chairperson, Santa Clara Valley Water District

CHANGES TO THE ORDER OF THE AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Members of the audience may bring to the Council's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as “the Brown Act”) items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR - These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the Minutes of the July 13, 2021, Regular Meeting (A. Rodriguez)
2. Contract Amendment: Approval of Amendment No. 2 to the Agreement between the City of Los Altos and R3 Consulting Group, Inc. for Contract Extension Negotiation Services for the City’s Solid Waste Disposal at Newby Island and On-Call Solid Waste Support Services (E. Ancheta)
3. Contract Authorization For Building Permit Plan Check Services: Authorize the City Manager to execute agreements with Structech Engineering and TRB+ Associates to provide building code compliance plan check services. (J. Biggs)
4. Contract Award: On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services (FY2021-2022) Award and authorize the City Manager to execute a contract in an amount not-to-exceed \$100,000 to C2R Engineering, Inc. for On-Call Sanitary Sewer Spot Repairs and CCTV Inspection Services. (G. Gabler)
5. Resolution No. 2021-45 Adopt Resolution accepting completion of the Sanitary Sewer Video Inspection, Project WW-0101119; and authorizing the Engineering Services Director to record a Notice of Completion as required by law. (T. Nguyen)
6. Resolution No. 2021 -46 Adopt Resolution declaring the existence of a Local Emergency due to the Covid-19 Pandemic (J. Houston)
7. Resolution No. 2021-44: Adopt Resolution Drought Response and Water Conservation Efforts supporting Cal Water’s implementation of Schedule 14.1 and encourage water conservation efforts by residents, businesses, and other water users in Los Altos. (E. Ancheta)
8. Resolution No. 2021-47 Adopt Resolution related to Employer-Employee Relations within the City of Los Altos (I. Barragan Silipin)

PUBLIC HEARINGS

9. Ordinance No. 2021 -478 - ZTA 20-0003 - Zoning Text Amendments
Hold Public Hearing and Introduce, as read by title only, and waive further reading of an Ordinance amending Title 14 (Zoning) of the Los Altos Municipal Code to provide objective zoning standards for housing development projects. The proposed Ordinance relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is exempt from California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section

15061(b)(3), which states the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment” as the Ordinance has no potential to result in a direct, or reasonably foreseeable, indirect impact on the environment. (G. Persicone, J. Biggs)

DISCUSSION ITEMS

10. Floodplain Management Ordinances Nos. 2021-479 and 2021-480

- A. Adopt Urgency Ordinance No. 2021-479 of the City Council of the City of Los Altos amending the City of Los Altos Municipal Code to repeal Chapter 12.60 Flood Hazard Area Regulations and to replace it with a new Chapter 12.60 entitled Floodplain Management; to adopt Flood Hazard Maps; and making findings that this ordinance is exempt under CEQA Guidelines Sections 15307 And 15308. (S. Golden)
- B. Introduce, as read by title only, and waive further reading of Ordinance No. 2021-480 An Ordinance of the City Council of the City Of Los Altos amending the City of Los Altos Municipal Code to repeal Chapter 12.60 Flood Hazard Area Regulations and to replace it with a new Chapter 12.60 entitled Floodplain Management; to adopt Flood Hazard Maps; and making findings that this ordinance is exempt under CEQA Guidelines Sections 15307 and 15308. (S. Golden)

- 11. License Agreement - Friends of the Library: Consider the request for a limited-term License Agreement with the Friends of the Library to use city-owned land at the Government Center and, if approved, direct staff to execute the draft License Agreement with the Friends of the Library. (M. Hernandez)
- 12. Future City Council Meeting Location: Discuss and provide direction to staff for the location of City Council meetings upon expiration of State orders permitting entirely virtual meetings. (J. Maginot)
- 13. Formation of a City Council Lehigh Quarry Subcommittee: Discuss and determine whether to form a City Council Lehigh Quarry Subcommittee; discuss and determine the role and scope of such subcommittee and appoint two City Council Members to serve on the subcommittee (A. Chelemengos)
- 14. Designation of Voting Delegate and Alternate: Designate Two Council Members one as Delegate and one Alternate for the purpose of attending and voting at the League of California Cities Annual Conference Sept 22-24, 2021 (A. Chelemengos)
- 15. Council Legislative Subcommittee Update And Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB 68, SB 215, AB 339, AB 473, AB 682, AB 989, AB 1401, AB 1322; SB 4, SB 6, SB 9, SB 10, SB 15, SB 16, SB 278, SB 477, SB 478, SB 556, SB 612, SB 640, SB 785. (Vice Mayor Enander; Council Member Weinberg)

INFORMATIONAL ITEMS ONLY

- Community Center Construction Monthly Update – June

- Tentative Council Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2610.

Agendas Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.